



# CHESAPEAKE CITY TOWN COUNCIL MEETING

## *Tentative November 13, 2012 Agenda*

- I. **Call to Order & Pledge of Allegiance**
- II. **Approval of minutes from Town Council Meeting October 8, 2012**
- III. **PROCLAMATION: Distribution of Buddy Poppy's**
- IV. **Action Items**
  - A. Ordinance 10.9.2012 to amend the Chesapeake City Comprehensive Development Ordinance to provide that one member of the Town Council shall be an ex-officio voting member of the Town Planning Commission.
  - B. Event form for Winterfest
  - C. Resolution for Designation of the Town as a Sustainable Community
  - D. Project Manager
  - E. Trailer Purchase
  - F. Winter Maintenance Contractor
  - G. Gutters on Treatment Plant
  - H. Alarm Systems
  - I. Recorder work at NWWTP
  - J. Sign Package
  - K. Bond Council
- V. **Commissioners' Reports**

A. Ron Francis	Public Works – Noise- Water & Sewer
B. Bert Wells	Public Safety – Charter – Ethics – Tourism
C. Rich Taylor	Financial – Historic
D. Harry Sampson	Public Relations – Little League – Chamber
E. Elaine Shepard	Parks & Recreation - Docks
<b>Office Reports</b>	
F. Sandra Edwards	Project Coordinator
G. Valerie Walls	Clerk/Treasurer
H. Dean Geracimos	Mayor
- VI. **Old Business**
- VII. **New Business/Discussion**
- VIII. **Public Comment & Announcements**
- IX. **Mayors Comment**
- X. **Adjourn**